



FEDERAL RETIREMENT THRIFT INVESTMENT BOARD

Sunshine Act; Notice of Board Member Meeting

FEDERAL RETIREMENT THRIFT INVESTMENT BOARD

77 K Street NE
10th Floor Board Room
Washington, DC 20002

FEDERAL Register Citation of Previous Announcement:

82 FR 17991

PREVIOUSLY ANNOUNCED TIME AND DATE OF THE MEETING:

8:30 A.M., April 24, 2017

CHANGES IN THE MEETING:

Time: 9 a.m.

AGENDA

FEDERAL RETIREMENT THRIFT INVESTMENT BOARD MEMBER MEETING

April 24, 2017

9:00 a.m. (In-Person)

Open Session

1. Approval of the Meeting Minutes for the March 27, 2017 Board Member Meeting
2. Monthly Reports
 - a) Participant Activity Report
 - b) Legislative Report
3. Quarterly Reports
 - c) Investment Performance
 - d) Audit Status
4. OCFO Annual Report and Budget Review
5. Internal Audit
6. Annual Financial Audit - CLA

7. DOL Presentation

8. Consolidated IT/Audit Activities

Closed Session

Information covered under 5 U.S.C. § 552b (c)(9)(B).

Adjourn

CONTACT PERSON FOR MORE INFORMATION:

Kimberly Weaver, Director
Office of External Affairs
(202) 942-1640

Dated: April 19, 2017

Megan Grumbine
Secretary
Federal Retirement Thrift Investment Board

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